NEVADA BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS

QUARTERLY BOARD MEETING

January 27, 2016

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STATE OF NEVDA BOARD OF EXAMINERS FOR LONG-TERM CARE ADMINISTRATORS

3157 North Rainbow Boulevard, #313 Las Vegas, Nevada 89108

Telephone: 702-486-5445 Fax: 702-486-5439

Website: www.beltca.nv.gov
E-mail: beltca@beltca.nv.gov

MEETING NOTICE AND AGENDA

Date & Time:

January 27, 2016. 12:30 p.m.

Place of Meeting:

Nevada Aging and Disability Services

Desert Regional Center 1391 S. Jones Blvd. Training Room

Las Vegas, Nevada 89146

and

Video Conferencing:

Nevada Early Intervention Services

2667 Enterprise Road Reno, Nevada 89512

All times are approximate. The Board reserves the right to take items in a different order, items may be combined for consideration by the Public Body and items may be pulled or removed at any time to accomplish business in the most efficient manner.

In certain situations, the option exists to declare the meeting on that agenda item to be a Closed (Executive) Session per NRS 241.030.

- OPEN MEETING
- II. ROLL CALL
- III. PUBLIC COMMENTS

This item is to receive comments, limited to five (5) minutes, on any issue and any discussion of those items. However, no action will be taken on an item raised during Public Comments. Comments based on viewpoint are welcome.

- IV. APPROVAL OF THE FOLLOWING PROPOSED DISCIPLINARY ACTION** (Board may go into closed session) "for possible action"
 - a. Jane Micali The Bridge of Paradise Valley Case No. B-36105
 - b. Maria Fe Felix Infinite Care Case No. B-36129

V. SECRETARY'S REPORTS:

- a. Approve Minutes of October 29, 2015 Meeting "for possible action".
- VI. ADMINISTRATIVE REPORT
- VII. ADMINISTRATOR LICENSES ISSUED MUST RECEIVE FINAL BOARD APPROVAL WHEN ALL REQUIREMENTS HAVE BEEN MET.
 - a. Nursing Facility Administrator Licenses Issued "for possible action".
 - (1) Bryson, Stephanie
 - (2) Hunt, Johnny
 - b. Residential Facility Administrator Licenses Issued "for possible action".
 - (1) Hallmark, Maria
 - (2) Kaufer, Cynthia
 - (3) Conaway, David
 - c. Inactive Requests "for possible action".
 - (1) Shaffer, Mark RFA
 - (2) Garner, Erin RFA
 - (3) Haack, Cher RFA
 - (4) Borbon, Joy RFA
 - d. Approve/Deny NFA Application "for possible action"
 - (1) Langevin, Scott
 - (2) Jeffers, Timothy
 - (3) Garber, Lee
 - e. Approve/Deny RFA Application "for possible action"
 - (1) Pop, Nicoleta
 - (2) Loi, Volha

VIII. UNFINISHED BUSINESS:

- a. RCAL AIT Program Reports "for possible action"
- b. NFA lack of AIT opportunities, and formalize training for preceptors "for possible action"
- c. Regulation Workshop "for possible action"

IX. NEW BUSINESS:

- X. DEPUTY ATTORNEY GENERAL'S REPORT
- XI. BOARD MEMBER COMMENTS
- XII. PUBLIC COMMENTS

This item is to receive comments, limited to five (5) minutes, on any issue and any discussion of those items. However, no action will be taken on an item raised during Public Comments. Comments based on viewpoint are welcome.

- XIII. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING(S) "for possible action"
- XIV. ADJOURNMENT FOLLOWED BY REGULATION WORKSHOP

**Pursuant to NRS 241.030(1), The Nevada State Board of Examiners for Long Term Care Administrators may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary please notify the Board of Examiners for Long Term Care Administrators by calling the Board Office at 702-486-5445, or by e-mail at: beltca@beltca.nv.gov.

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material is invited to call Sandy Lampert, Executive Director, at (702) 486-5445.

Copies of BELTCA's Meeting Minutes are available at no charge at BELTCA's web site at: beltca.nv.gov

The Agenda was posted at the following locations: BELTCA'S website: www.beltca.nv.gov

Grant Sawyer State Office Building 555 East Washington Ave. Las Vegas, NV 89101 Fax: 702-486-2012

ADSD 3416 Goni Rd., Building – D 132 Carson City, NV 89706 Fax: 775-687-0574 ADSD 1860 East Sahara Ave. Las Vegas, NV 89104 Fax: 702-486-3572 DPBH

727 Fairview Dr., Suite E Carson City, NV 89706 Fax: 775-684-1073 DPBH 4220 S. Maryland Pkwy. Suite 810, Bldg. D Las Vegas, NV 89119 Fax: 702-486-6520

ADSD 445 Apple Street Reno, NV 89502 Fax: 775-688-2969

Public Library Sierra View Branch Fax 775-827-8792

Carson City Courthouse 100 Stewart St.

Carson City, NV 89701 Fax: 775-887-2146 Clark County – Las Vegas Library 732 North Las Vegas Blvd. Las Vegas, NV 89101 Fax: 702-507-3598

By E-Mail

Sue Levinsky, ADSD, LV Paul Shubert, DPBH, LV Carrie Embree, ADSD Charles Perry Jennifer Williams-Woods - ADSD Theresa Brushfield Julie Bell, DPBH Donald Sampson, DPBH

Jill Berntson, ADSD, Reno Teresa Stricker, ADSD, LV Donna McCafferty, DPBH Daniel Mathis, NVHCA Shawn McGivney Mark McBride, Administrator Susan Magluilo, Administrator E. Beck (Grant Sawyer State Office Bldg)

BEFORE THE NEVADA STATE BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS

In the Matter of the Complaint for) Disciplinary Action Against	Case No. B-36129
MARIA FE FELIX,	Filed:
RESPONDENT	
Residential Facility Administrator for	Executive Director
INFINITE CARE	
)) }

STIPULATION FOR SETTLEMENT OF DISCIPLINARY ACTIONS

WHEREAS, as more fully addressed below, the NEVADA STATE BOARD OF EXAMINERS OF LONG TERM CARE ADMINISTRATORS, ("BOARD"), and RESPONDENT MARIA FE FELIX ("RESPONDENT" or "FELIX") (collectively referred to as "the Parties"), hereby enter into this Stipulation for Settlement of Disciplinary Actions as follows:

Jurisdiction

- Pursuant to Nevada Revised Statute 654.110(1)(f), the BOARD has jurisdiction to receive, investigate and take appropriate action with respect to any charge or complaint filed with the BOARD against a licensee.
- 2. RESPONDENT at all times relevant hereto, was and currently is, licensed in the State of Nevada as a residential facility administrator ("RFA") by the BOARD, pursuant to the provisions of Nevada Revised Statutes and Nevada Administrative Code chapters 654.
- At all times relevant hereto, RESPONDENT was the Administrator of INFINITE CARE, 3821 Topaz, Las Vegas, NV 89121 ("the Facility"), License No. 8069, and as

a result of such licensure, his/her conduct in the capacity of a licensee was and is governed by Nevada Revised Statutes Chapter 654, Nevada Administrative Code 654, and other provisions of Nevada law.

 Pursuant to Nevada Revised Statute 233B.121(5), the BOARD is authorized to enter into a settlement agreement to resolve a disputed matter.

Allegations

- On or about August 14, 2015 the State of Nevada, Division of Public and Behavioral Health ("DPBH") conducted a complaint investigation and subsequently DPBH issued its Statements of Deficiencies ("SOD") against the Facility.
- On or about September 16, 2015, the BOARD sent a "Notice Pursuant to Nevada Revised Statutes ("NRS") 233B.127(3) of Intent to Take Administrative Action for Violations of Chapter 654 of NRS and Chapter 449 of NRS" to RESPONDENT, by certified mail, notifying him or her of an investigation concerning allegations of Chapter 654 violations.
- 7. On October 8, 2015, the Board sent correspondence to RESPONDENT, by certified mail, notifying RESPONDENT that sufficient evidence had been found for disciplinary action to be commenced, and that the BOARD proposed such action would be brought for an administrative hearing.
- Respondent acknowledges that information has been received by the BOARD or its agent, which constitutes sufficient grounds for the initiation of an administrative hearing.
- 9. The Parties desire to resolve any disputed matters relating to the BOARD'S investigation, and recognize that continued litigation of this dispute would be protracted, costly and time consuming, and therefore, the Parties have reached a settlement agreement in the interest of judicial and administrative economy.

Violations of Law

10. RESPONDENT admits that the conduct set forth in the DPBH survey and/or complaint investigation constitutes a violation of law regulating the practice of residential facility administrators and/or skilled nursing administrators. RESPONDENT has elected to enter into this settlement agreement rather than face the possibility of further disciplinary action by the BOARD.

Administrative Penalty

11. RESPONDENT shall maintain a grade of B or better for all of his/her facilities for the eighteen (18) months immediately following the Effective Date of the Board's Final Order, and agrees that if licensee receives a grade below a B, his/her license shall be immediately suspended until he/she comes before the Board at the next Quarterly Board Meeting. Respondent shall also complete Modules 1, 4 and 8 of the Nevada Best Practices Training to be provided by the Board within thirty (30) days after the Effective Date of the Board's Final Order, and pay the following monetary assessment to the BOARD:

Administrative Fine:	\$ 3,500.00
Best Practices Training:	150.00
Administrative & Legal Costs:	<u>375.00</u>
Total Assessed:	\$ <u>4.025.00</u>

- 12. RESPONDENT shall pay to the BOARD the total sum of \$4,025.00, in twelve (12) installments consisting of the first payment being ten (10) percent of the total balance equaling \$402.48 and eleven (11) equal monthly installment payments \$329.32 thereafter.
- 13. The first payment of \$402.48 is due and payable within thirty (30) days after the

STATE OF NEVDA BOARD OF EXAMINERS FOR LONG-TERM CARE ADMINISTRATORS

Draft Minutes of Regular Quarterly Board Meeting

October 29, 2015 10:00 a.m.

Grant Sawyer State Office Building 555 East Washington Avenue Room 4412 Las Vegas, Nevada 89102 and **Video Conferencing** Legislative Counsel Bureau **401 South Carson Street** Room 3138 Carson City, Nevada 89701

- I. Chair, Margaret McConnell called the meeting to order at 10:12 a.m.
- 11. Executive Director, Sandy Lampert called the roll and a quorum was present.

Board Members:

Margaret McConnell, Chair Terry Clodt, Sec/Treas. - Excused

Jane Gruner, ADSD

Lilia Sioson

Mary Ellen Wilkinson, Vice Chair

Lindsay Hansen, M.D. Linda Gelinger - Excused

Staff:

Sophia Long, Deputy Attorney General

Sandy Lampert, Executive Director

Guests:

Shawn McGivney Anthony Morella Amby Kennedy Theresa Brushfield Chelsea Capurro Daniel Mathis, NVHCA

Chris Mirando David Campbell James Foster

Myron Nelson, HCQC Camille Cleveland

Jennifer Williams-Woods, ADSD

111. **PUBLIC COMMENTS -**

Dr. Shawn McGivney, President of the Residential Care Alliance. Dr. McGivney read a statement indicating the association's opposition to a variance requested by A Place for Mom as attached.

Theresa Brushfield discussed NRS 435 regarding Supportive Living Arrangements. Ms. Brushfield expressed her concern that these type of facilities have no licensing requirements and that ADSD and DPBH cannot enter these facilities, and therefore, residents can be in jeopardy.

- IV. APPROVAL OF THE FOLLOWING PROPOSED DISCIPLINARY ACTION** (Board may go into closed session) "for possible action"
 - a. Jane Micali The Bride of Paradise Valley Case No. B-36105
 - b. Ava LaForteza 7th Heaven Case No. B-36110
 - c. Ophelia Javier CJ Homes Case No. B-36112
 - d. Teresita Enriquez In Touch Residential Care I Case No. B-36114
 - e. Richard Maples Bee Hive Homes of Elko #1 Case No. B-36118
 - f. Donald Parker Emeritus at the Plaza Case No. B-36121
 - g. Danielle Walton Bella Estates Care Home Case No. B-36122
 - h. Pinky Quintana Torrey Pines Post Acute Case No. B-36124
 - i. Theresa Del Rosario Sunshine Retirement Home Case No. B-36127
 - j. Barry Wicklund Angel's House Adult Care Case No. B-36128

Chair, Margaret McConnell, advised the Board that Item a, Jane Micali, has been removed. She then called for a motion. Mary Ellen Wilkinson moved to approve the all of the Disciplinary Actions excluding Jane Micali. Jane Gruner seconded. Motion carried.

- V. SECRETARY'S REPORTS:
 - Approval of the Minutes of August 4, 2015 Meeting Jane Gruner moved to approve. Mary Ellen Wilkinson seconded. Motion carried.
- VI. ADMINISTRATIVE REPORT: Executive Director, Sandy Lampert, reported that the Board will move forward with the paperless office. Ms. Lampert also informed the Board that there are currently 307 Licensed RFA Administrators working in 364 facilities, and 136 NFA Administrators who are currently working in 52 facilities.
- VII. ADMINISTRATOR LICENSES ISSUED MUST RECEIVE FINAL BOARD APPROVAL WHEN ALL REQUIREMENTS HAVE BEEN MET.
 - a. (Nursing Facility Administrator Licenses Issued "for possible action".
 - (1) Carling, James
 - (2) Wagner, Carl
 - (3) Valenzuela, Tanella
 - (4) Hilgenberg, Deborah
 - (5) Soni, Digant
 - (6) Fallar, Willie
 - (7) Smith, Kathryn
 - (8) Higginson, Taylor

Chair, Margaret McConnell, called for a motion. Mary Ellen Wilkinson moved to approve the Nursing Facility Administrator Licenses. Jane Gruner seconded. Motion carried.

- b. Residential Facility Administrator Licenses Issued "for possible action".
 - (1) Hayes, Natalie
 - (2) Crader, Jennifer
 - (3) Reddy, Scott

Facility Administrator licenses. Mary Ellen Wilkinson seconded. Motion carried.

- c. Inactive Requests "for possible action".
 - (1) Kolesar, John NFA

Chair, Margaret McConnell, called for a motion. Mary Ellen Wilkinson moved to approve the Inactive License Requests. Jane Gruner seconded. Motion carried.

VIII. UNFINISHED BUSINESS:

- a. RCAL AIT Program Report Executive Director, Sandy Lampert, reported that so far this fiscal year we have received 14 new applications and issued 6 new licenses. Currently there are 21 applicants working toward their license: 4 are working on the 60 Hour Introductory Course, 8 and working on the 40 Hour Nevada Best Practices Training, 3 are currently doing their AIT, and 6 are ready to take the NAB Exam.
- b. NFA Lack of AIT Opportunities Chair, Margaret McConnell reported that on a national level, NAB is investing many thousands of dollars to develop a Preceptor Training program by a professor at the University of Wisconsin. The program will be available to State Boards at no cost. NAB will also be developing an AIT Program. Mary Ellen Wilkinson reported that on a National level it is a struggle to find consistency across all states. NAB will be working on standardized requirements for AIT ProgramS.
- c. Regulation Workshop Discussion to be addressed at the Workshop following the meeting.
- IX. NEW BUSINESS:
- X. DEPUTY ATTORNEY GENERAL'S REPORT Deputy Attorney General, Sophia Long informed the Board that we recently received a Public Records Request and she will draft a policy for such request.
- XI. BOARD MEMBER COMMENTS -
- XII. PUBLIC COMMENTS -

Dr. Shawn McGivney expressed his concerns that on-line training does not provide hands on experience.

Theresa Brushfield questioned the fine in the amount of \$500.00 for not returning a license to the Board as required by NAC 654.210. She suggested that there be a way to appeal the fine or get a reduction.

Christopher Mirando suggested that the Board's website include links to the HCQC testing.

XIII. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING – The next meeting will be held on Tuesday, January 26, 2016 at 9:00 a.m.

XIV. ADJOURNMENT – Meeting was adjourned at 10:50 am.

Respectfully submitted:

Sandy Lampert

Sandy Lampert Executive Director

Attested by:

Terry Cladt Terry Clodt

Secretary/Treasurer

APPROVE/DENY NFA APPLICATIONS

1. Scott Langevin

: Mr. Langevin answered "YES" to Item IV.2 of the Application for Licensure. His explanation and court documents follow.

2. <u>Timothy Jeffers</u>

Mr. Jeffers answered "YES" to Item IV.2 of the Application for Licensure. His explanation and court documents follow.

3/ <u>Lee Garber</u>

Mr. Garber answered "YES" to Item IV.2 of the Application for Licensure. His explanation and court documents follow.

PERSONAL HISTORY - SCOTT LANGEVIN

Date:

12/17/2010

Type:

Misdemeanor - Driving Under the Influence of Alcohol

Explanation:

Pled guilty to DUI

Date:

02/06/2005

Type:

Expungement

Explanation:

In 2003 I was falsely accused of a petty theft crime by a private citizen. After reviewing the surveillance records, the district attorney dropped all charges. A couple years later I found that the *charge* that was filed was still public record even though charges were dropped. I filed for an expungement of this public record which was granted.

Date:

11/25/2003

Type:

Misdemeanor - Public Nuisance on a Roadway

Explanation:

Charged with driving with an expired license

Pled Guilty to Public Nuisance on a Roadway

Date:

09/12/2003

Type:

Misdemeanor - Careless Driving

Explanation:

Pled guilty to Careless Driving

PAGE: 143 04/30/2011

JUSTICE COURT, LAS VEGAS TOWNSHIP CLARK COUNTY REGIONAL JUSTICE CENTER 200 LEWIS AVENUE LAS VEGAS, NEVADA 89101 COURT 128 DISPOSITION NOTICE AND JUDGMENT

CASE NUMBER - 10H42366X

STATE VS: LANGEVIN, SCOTT RAYMOND

ID #: 02796520

AKA: LANGEVIN, SCOTT RAYMOND DR NUMBER:

START DATE: 12/17/2010

ARRESTED BY: STAHELI, COREY A

ARREST DATE: 12/17/2010

SUBMITTED BY: NO SUBMITTING OFFICER

SUBMIT DATE: 12/17/2010

PROSECUTOR: CHARLES MARTINOVSKY

DISPO DATE: 04/19/2011

001 CHARGE: 484.3791 M DUI-ALCOHOL-1ST OFFENSE DISPOSITION: ----GUILTY---- DUI-ALCOHOL-1ST OFFENSE

SENTENCED: 04/19/2011

FINED: \$ 585

JAIL TIME: MOS DAYS DAYS HRS CONS/CONC:

CTS : MOS DAYS 002 HRS COMM SERV: DAYS HRS MIN

RESTITUTION: \$ 0 CONTRIBUTION: \$ 0 DRUG FEE: \$ 60

EDUCATION: DUI SCHOOL/VICTIM IMPACT PANEL

CITATION: 1012170385 PCN: 0025227063 SEQ: 002

CHARGE: 484.373 H IMPEDE TRAFF/TOO SLOW-MOVE RGT

DISPOSITION: --DISMISSED--- DISMISSED ON COURTS MOTION

CITATION: 1012170385 PCN: 0025227063 SEQ: 001

JUSTICE OF THE PEACE - DEPT: 11

JUSTICE COURT, LAS VEGAS TOWNSHIP

DATE HIMOR	CASE	NO10M42366X
DATE, JUDGE OFFICERS OF COURT		AGE:
PRESENT	ADDE AD ANGERO	
Draw	APPEARANCES - HEARING	CONTINUED TO
DECEMBER 17, 2010	DEFENDANT ADMIN / O/R RELEASED	CONTINUED I
	O'R RELEASED	02/17/21/2021
FEBRUARY 28, 2011		03/17/11 7:30A
20, 2011	CRIMINAL COMPLAINT FILED	JO
	4	- T
	COUNT 1 - DRIVING AND/OR BEING IN ACTUAL PHYSICAL CONTROL WHILE UNDER THE INFLUENCE OF INTOXICATING LIQUOR	
	Ligour	
	COUNT 2 - IMPEDE TRAFFIC	
MARCH 17, 2011	1	
. GOODMAN	INITIAL ARRAIGNMENT	
MARTINOVSKY DA	DEFENDANT NOT PRESENT IN COURT	04/19/11 7:30A #11
L KIRIGIN, ESO	1 PLA LINGE ALLVINELLINE (TILADOPOMAL TOTAL	
'. SMITH, CR	PLEA OF NOT GUILTY, SET FOR TRIAL – (VACATED)	
OKADA, CLK	PASSED FOR STATUS CHECK ON NEGOTIATIONS DATE SET	10
j	O/R CONTINUES	
PRIL 19, 2011	DEFENDANT PRESENT IN COURT	
ZOBRIST FOR	AUMUNISHMENT OF DICTIFE OF STATES	10/01/11
GOODMAN MARTINOVSKY, DA		10/04/11 7:30A #11
. KIRIGIN, ESQ	DEFENDANT TO STAY OUT OF TROUBLE	
	THE LAND COLUMN LAW CALL AND	
Tits varies	\$403 FINE \$105AA \$7SAA \$10FAA \$60 ANALYSIS FEE \$ 585 TOTAL DUE DEFENDANT SENTENCED TO ATTEMP DID SCHOOL \$500 ANALYSIS FEE \$ 585 TOTAL DUE	10
1	DEFENDANT SENTENCED TO ATTEND DUI SCHOOL AND VICTIM IMPACT PANEL DEFENDANT GIVEN CREDIT FOR 2 DAYS JAIL.	
	DEFENDANT GIVEN CREDIT FOR 2 DAYS JAIL COUNT 2 DISMISSED PER NEGOTIATIONS DATE SET	<u> </u>
	~ OC. 1	•
İ	JUDGEMENT ENTERED	
	NO BAIL POSTED	
	-10 SAIL FOSTED	
		To the segment of the

STATE OF MINNESOTA COUNTY OF GOODHUE

FIRST JUDICIAL DISTRICT Red Wing, MN

Case Number: 25-T5-04-000465

Case Title: The State of Minnesota

Vs. SCOTT R LANGEVIN

NOTICE- FILING, ENTRY, DOCKETING

SCOTT R. LANGEVIN 7657 IDEAL AVENUE S COTTAGE GROVE, N 55016

NOTICE OF:

XX_FILING OF ORDER
___ENTRY OF JUDGMENT
__DOCKETING OF JUDGMENT

XX_	YOU WAS	ARE HEREBY NOTIFIED DULY FILED IN THE AR	THAT ON JUNE 2, SOVE ENTITLED MAT	2005 AN TER.	ORDER
	YOU WAS	ARE HEREBY NOTIFIED DULY ENTERED IN THE	THAT ON ABOVE ENTITLED M	ATTER.	, 2005 A JUDGMENT
	YOU WAS \$	ARE HEREBY NOTIFIED DULY DOCKETED IN THE	THAT ON ABOVE ENTITLED AGAINST	MATTER IN	, 2005 A JUDGMENT THE AMOUNT OF
	AND	IN FAVOR OF			

A TRUE AND CORRECT COPY OF THIS NOTICE HAS BEEN SERVED BY MAIL UPON THE PARTIES NAMED HEREIN AT THE LAST KNOWN ADDRESS OF EACH, PURSUANT TO MINNESOTA RULES OF CIVIL PROCEDURE, RULE 77.04.

YVONNE J. BLACK COURT ADMINISTRATOR

DEPUTY

Dated: 06/16/2005

COUNTY OF GOODHUE

FIRST JUDICIAL DISTRICT

-			Criminal Division
State of Min	nesota,) Case No.: T	5-04-465
vs.	Plaintiff,	ORDER GR EXPUNGEN	
Scott Raymo	ond Langevin,)	
	Defendant/Petitioner.)	
On the Petition for I	ne Z day of June Expungement, pursuant to Min	, 2005, this matter came n. Stat. § 609A.	on for hearing on a
Appearances	were made by:		
Petitic Coun Other Waive		A-Tschide	
Upon	the files, records, evidence, an	d/or arguments adduced herei	n,
	COURT FINDS:		
1.	Petitioner was charged with t	he crime of MISDEMEANOR	THEFT;
2.	The action was resolved in fa	vor of Petitioner;	
3.	Petitioner has brought a Petit Arrest, Indictment, or Inform	ion for the Sealing of All Reco ation, Trial or Verdict;	ords Relating to an
4.	Petitioner has established that within or without the State, we Guilty or the Dismissal;	she/she has not been convicted thin 10 years, before the Vero	ed of a felony, either lict or finding of Not
5.	Proper Notice has been given	including Notice to the Victin	ı, if required;
6. E'OF MINNESOTA, COUNTY (ritified to be a true and correct original on file and of record in a	The Law Enforcement Agence Established by Clear and Con Public Safety Outweigh the Doctorood, as required by Minn.	y whose records would be Aff vincing Evidence that the Inter isadvantages to the Petitioner Stat. 609A.03, subd. 5(b).	mosts = C41 - D 11' 1
JUN 2 20	05		JUNE 2, 2005

IT IS THEREFORE HEREBY ORDERED:

		1.	Petitioner's Request for Sealing of Records is GRANTED.
_	***	2.	All official records, other than non-public record retained by the Bureau of Criminal Apprehension, including all records relating to arrest, indictment or complaint, trial, dismissal and discharge shall be sealed and their existence shall be disclosed only by court order, except as authorized by law.
		3.	Parties and entities subject to this Order shall also send a request to any agencies to which records above have been provided, including the FBI and National Crime Information Center, to seal the records in their possession.
		4.	This order restores Petitioner to the status occupied before the arrest. Petitioner will not be guilty of perjury for failure to acknowledge the arrest or proceeding in response to any inquiry made for any purpose.
		5.	The Court Administrator shall mail a copy of this Order to all parties and entities subject to this Order, which include the following:
			Goodhue County Attorney Red Wing Police Department Goodhue County Sheriff Bureau of Criminal Apprehension Attorney General Goodhue County Court Services Other:
		6.	If applicable, Petitioner continues to be prohibited from possessing or otherwise dealing in firearms until ten years have elapsed since the sentence was discharged or the person was restored to civil rights.
	_	7.	Other:
NO)TE	:	This Order is Stayed for 60 days, and During Any Appeal. Records will not be Sealed Until After this Time.
			BY THE COURT:
Dated:	> <u> </u>	2-1	Judge of District Court

Skip to Main Content Logout My Account Search Menu New Criminal/Traffic/Petty Search Refine Search Back

Location : All MNCIS Sites - Case Search Help

REGISTER OF ACTIONS CASE No. 82-T9-03-028104

The State of Minnesota vs. SCOTT RAYMOND LANGEVIN, [CG

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Case Type: Non-Traffic Misdemeanor Date Filed: 11/25/2003

Location: - Washington-Cottage Grove

PARTY INFORMATION

Defendant

LANGEVIN, SCOTT RAYMOND

COTTAGE GROVE, MN 55016

DOB: 07/16/1979

Lead Attorneys

Pro Se

Jurisdiction

State of Minnesota

COTTAGE GROVE PROSECUTOR 651-459-6644(W)

CASE INFORMATION

Charges: LANGEVIN, SCOTT RAYMOND

Statute

Level

Disposition

Level of Sentence

(TCIS Amended Charge) PUBLIC NUISANCE/ROADWAY

609.74.2

Converted: Offense Level Not Available11/23/200312/11/2003 Guilty

Date

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

12/11/2003 Disposition (Judicial Officer: Judge, Presiding)

1. (TCIS Amended Charge) PUBLIC NUISANCE/ROADWAY

Guilty

12/11/2003 Plea (Judicial Officer: Judge, Presiding)

1. (TCIS Amended Charge) PUBLIC NUISANCE/ROADWAY Guilty

12/11/2003 Court Decision (Judicial Officer: Armstrong, Thomas G.,)

1. (TCIS Amended Charge) PUBLIC NUISANCE/ROADWAY 11/23/2003 (CNVLEVEL) 609.74.2 (CNVOFFENSE)

Converted Disposition:

Fined: \$100.00 Surcharge: \$60.00 Costs: \$10.00

Converted Disposition:

Comments: GTY AMEND TO PUBLIC NUSIANCE/ROADWAY, PAY \$100 FINE PLUS LL AND SC

OTHER EVENTS AND HEARINGS

11/25/2003 FLD-Case Filed (Judicial Officer: Judge, Presiding)

12/11/2003 PIF-Paid in Full (Judicial Officer: Judge, Presiding)

12/11/2003 Arraignment (8:35 AM) (Judicial Officer Armstrong, Thomas G.,)

Result: Converted Activity Status Flag Occurred

01/11/2004 ARC-Archive (Judicial Officer: Judge, Presiding)

09/04/2004 ARC-Archive (Judicial Officer: Judge, Presiding)

02/01/2007 Converted Pending Activity (Judicial Officer: Judge, Presiding)

FINANCIAL INFORMATION

Defendant LANGEVIN, SCOTT RAYMOND

Total Financial Assessment Total Payments and Credits Balance Due as of 11/09/2015

170.00 170.00

0.00

12/11/2003 12/11/2003

Converted Payment

Transaction Assessment

Receipt # 03308143

LANGEVIN, SCOTT RAYMOND, [CG

(170.00)170.00 Skip to Main Content Logout My Account Search Menu New Criminal/Traffic/Petty Search Refine Search

Location : All MNCIS Sites - Case Search Help

REGISTER OF ACTIONS

CASE No. 19-T2-03-010637

The State of Minnesota vs. SCOTT RAYMOND LANGEVIN

§ § § ŝ §

Case Type: Moving - Misdemeanor

Date Filed: 09/12/2003 Dakota-Hastings -Location: Criminal/Traffic/Petty

PARTY INFORMATION

Defendant

LANGEVIN, SCOTT RAYMOND

COTTAGE GROVE, MN 55016

DOB: 07/16/1979

Lead Attorneys

Pro Se

Jurisdiction

3. 70/55

State of Minnesota

CASE INFORMATION

Charges: LANGEVIN, SCOTT RAYMOND

Statute

Level

Date

Disposition

Level of Sentence

 CARELESS DRIVING 2. .13 DWI 4D OVER .10

169.13 169A.20.15 169.14

Converted: Offense Level Not Available08/20/200310/15/2003 Guilty Converted: Offense Level Not Available08/20/200310/15/2003 Dismissed

Converted: Offense Level Not Available08/20/200310/15/2003 Dismissed

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

10/15/2003 Disposition (Judicial Officer: Judge, Presiding)

1. CARELESS DRIVING

Guilty

10/15/2003 Disposition (Judicial Officer: Judge, Presiding)

2. .13 DWI 4D OVER .10

Dismissed

10/15/2003 Disposition (Judicial Officer: Judge, Presiding)

3.70/55

Dismissed

10/15/2003 Plea (Judicial Officer: Judge, Presiding)

1. CARELESS DRIVING

Guilty

10/15/2003 Court Decision (Judicial Officer: Poch, Thomas)

1. CARELESS DRIVING

08/20/2003 (CNVLEVEL) 169.13 (CNVOFFENSE)

Converted Disposition:

Stay of Imposition

Converted Disposition:

Probation: 1 Years Probation Type: Supervised Probation Agent: DCCC

Converted Disposition:

Fined: \$265.00 Alcohol Assess: \$125.00; Date Waived:

Converted Disposition:

Comments: S/I 1YR;CD EVAL-FOL RECS,AFTCR,RULES&RECS OF DCCC;LAW ABIDE; NO DAR,DAS,DL,INS OR ALC

OFFS; VIP DLK

OTHER EVENTS AND HEARINGS

08/20/2003 Citation

09/12/2003 FLD-Case Filed (Judicial Officer: Judge, Presiding)

10/15/2003 Arraignment (1:00 PM) (Judicial Officer Poch, Thomas)

Result: Converted Activity Status Flag Occurred 10/16/2003 ORD-Order (Judicial Officer: Poch, Thomas)

10/16/2003 Petition to Enter Guilty Plea

10/15/2004 ARC-Archive (Judicial Officer: Judge, Presiding)

12/18/2004 ARC-Archive (Judicial Officer: Judge, Presiding)

05/13/2007 Converted Pending Activity (Judicial Officer: Judge, Presiding)

	FINANCIAL INFORMATION				
				1700	
10/15/2003	Defendant LANGEVIN, SG Total Financial Assessmen Total Payments and Credit Balance Due as of 11/09/	nt s		580.00 580.00 0.00	
	Transaction Assessment Converted Payment	Receipt # 03553615	LANGEVIN, SCOTT RAYMOND	580,00 (580,00)	

was a second of the second of	***************************************	

November 30, 2015

. . .

Timothy A. Jeffers Horizon Health & Rehabilitation Center 660 Desert Lane Las Vegas, NV 89106

Nevada State Board Of Examiners For Long Term Care Administrators 3157 N. Rainbow Blvd., #313 Las Vegas, NV 89108

Greetings,

It is with great regret and embarrassment that I put myself into the position of having to write this letter. I fully accept responsibility for my actions and am truly apologetic for my lapse in judgment on June 27, 2015.

On June 27, 2015 I was arrested and charged with reckless driving – speed contest (NRS 484B.653.1b). On August 4, 2015 I was convicted of reckless driving – speed contest. I was sentenced to two days in jail, with two days credit for time served. This case was closed on August 4, 2015.

Prior to this event I had a spotless record and following this event I will with certainty prevent any future negative outcomes. Although I cannot change what has happened, I understand the ramifications of my poor decision and with conviction say that I was wrong and have learned from my mistake.

Sincerely,

Timothy A. Jeffers, MHA

Administrator In Training

Horizon Health & Rehabilitation Center

Location : Justice Court Help

REGISTER OF ACTIONS CASE No. 15M14326X

State of Nevada vs. JEFFERS, TIMOTHY

Case Type: Misdemeanor Date Filed: 07/24/2015

		\$ \$ \$		07/24/2015 JC Department 7	
·		§			
		PARTY INFORMATION			
efendant	JEFFERS, TIMOTHY Also Known As JEFFERS, TIMOTHY ANDREW			Lead Attorne John G. Watt <i>Retained</i> 7023831006(kins
tate of Ne	vada State of Nevada				
		CHARGE INFORMATION			
harges: J	EFFERS, TIMOTHY				
. Reckless	s driving - speed contest [53894]	Statut 484B.6		evel isdemeanor	Date 06/27/2015
	EVE	NTS & ORDERS OF THE COURT			
	DISPOSITIONS				
8/04/2015	Plea (Judicial Officer: Pro Tempore, Judge) 1. Reckless driving - speed contest [53894] Noto Contendere				
8/04/2015	Disposition (Judicial Officer: Pro Tempore, Judge) 1. Reckless driving - speed contest [53894] Guilty of Lesser Offense				
18/04/2015	Misdemeanor Sentence (Judicial Officer: Pro Tempore, Judge) 1. Reckless driving - speed contest [53894] Condition - Adult: 1. DUI School, 08/04/2015, Satisfied 08/04/2015 2. Victim Impact Panel, 08/04/2015, Satisfied 08/0 3. Defendant Sentenced to 2 Days Jail, with 2 Day Fee Totals: AA Fees	04/2015 's Credit for Time Served 08/04/201	5, Closed 08/04/2015		
	County Fine-Criminal Fee Totals \$			\$140.0 \$545.0 \$685.0	00
6/27/2015 6/27/2015 6/28/2015	OTHER EVENTS AND HEARINGS Standard Bail Set C11: \$2000 Cash/\$2000 Surety Release Agreement Temporary Custody Record CTRACK Track Assignment JC01 Administrative Own Recognizance Release	·		,	
7/21/2015 7/24/2015	CTRACK Case Modified Junisdiction/DA; Criminal Complaint				
7/27/2015	Arraignment (7:30 AM) (Judicial Officer Bennett-Haron, Karen P O/R Result: Matter Heard				
,	Counsel Confirms as Attorney of Record (Judicial Officer: Ber J. Watkins, esq				
7/27/2015	Motion to Continue - Defense (Judicial Officer: Bennett-Haron, Attorney needs to speak with his client - Motion granted Minute Order - Department 07 (Judicial Officer: Bennett-Haron,	Koma B \			
7/28/2015	Arraignment (7:30 AM) (Judicial Officer Bennett-Haron, Karen P O/R Result: Matter Heard)			
1	Motion to Continue - Defense (Judicial Officer: Bennett-Haron, for negotiations and continued agraignment - Motion granted				
7/28/2015 3/04/2015	Minute Order - Department 07 (Judicial Officer: Bennett-Haron, Arraignment (7:30 AM) (Judicial Officers Pro Tempore, Judge, J O/R Result: Matter Heard	Karen P.) lansen, William D.)			
8/04/2015	Plea entered by Counsel (Judicial Officer: Pro Tempore, Judge Judgment Entered (Judicial Officer: Pro Tempore, Judge) Payment in Court (Judicial Officer: Pro Tempore, Judge))			
8/04/2015 8/04/2015	Fine Minute Order - Department 07 (Judicial Officer: Pro Tempore, Judicial Officer: Pro Tempore, Judicial Officer: Pro Tempore 1	udge) a. Judge)			
18/04/2015	to satisfy fine Minute Order - Department 07 (Judicial Officer: Pro Tempore, J- Case Closed - Requirement(s) Completed (Judicial Officer: Pr Report of Conviction for Violation of Motor Vehicle Laws	udge) ro Tempore, Judge)			

	Financial Information	
	Defendant JEFFERS, TIMOTHY Total Financial Assessment Total Payments and Credits Balance Due as of 09/02/2015	685.00 0.00 685.00
08/04/2015	Transaction Assessment	685,00

December 17, 2015

Nevada State Board of Examiners For Long Term Care Administrators 3157 NM. Rainbow Blvd. #313 Las Vegas, Nevada 89108

Re: Application of Reciprocity Licensure

To Whom It May Concern:

This is in response to item IV-2: a,b,c,d on page 3 of the Application for Licensure.

On March 19 of 2012, I was pulled over and given 4 citations for the same event. Copies enclosed. The four citations were:

- 1. DUII...Completed 16-week diversion course. Attached is documentation of completion of course.
- 2. Endangerment...this charge was dropped
- 3. Reckless Driving...this charge was dropped
- 4. Criminal mischief 2...plead guilty...completed 2 days work crew, paid restitution, and fine. Attached is copy of court order document.

All requirements and condition have been completed or satisfied.

Any additional information that is required please notify me immediately via email lg050547@gmail.com or by cell phone 541-968-1977.

Lee Garber

IN THE MUNICIPAL COURT FOR THE CITY OF EUGENE, LANE COUNTY, OREGON

NOTICE OF SCHEDULED COURT PROCEEDING IN



Eugene Municipal Court 777 Pearl Street, Room 104 Eugene, OR 97401 (541) 682-5400

De	fΔi	nd	21	nf	
Ut		IIU	24	ret.	•

City, State, Zip Code

LEE JAHN GARBER 112 TREEHILL LP EUGENE, OR 97405

EUGENE,	OR 97405		
Charge ICV DUII ICV RECKLESS DRIVING ICV RECKLESSLY ENDANGERING ICV CRIMINAL MISCHIEF-2		Status CONT DISP CONT DISP CONT DISP CONT DISP	Docket # Case/Cit.# 1205256 1204707 1205257 1204707 1205258 1204707 1205259 1204707
Scheduled Proceeding: Date: Time: Room:	Disposition hearing Wednesday, May 9, 2012 9:00 AM Check in at the Front Counter		
IMPORTANT NOTICE: PI	FASE DEAD		
	an attorney, give the attorney this not	ice. The attorney is to n	otify the court
 Failure to appear m Default, or a forfeitu 	ay result in action against your driver's re of any monies paid.	license, a warrant, a fi	nding of Guilty by
 Please deposit your 	base fine/security amount listed on yo	ur citation with a cashie	r at the front counter.
Defendant's Signature		DATED: April 25, 201	2
Address		Phone	

		ENTERED	and the second second			
63			CHG# 1		CHG#2	_ CHG#3
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IN THE MUNICIPAL COURT FOR THE CITY OF EUGENE, LANE COUNTY

City of Eugene))
vs.)) Docket: 1205256
LEE JAHN GARBER 112 TREEHILL LOOP EUGENE, OR 97405-0) Diversion Dismissal Order))))))

THIS MATTER COMING BEFORE THE COURT:

The Court finds that the above-named defendant has successfully completed the DUII Diversion Program. It is hereby ordered that the above-named case is dismissed.

Dated May 13, 2013 at City of Eugene, Oregon.

Eugene Municipal Court Judge



January 22, 2013

To Whom it May Concern:

Lee Garber enrolled in alcohol and drug treatment on 07/02/12. He was successfully discharged on 11/19/12.

During this time he attended an assessment, 16 group sessions, an individual appointment and a discharge. His groups met one time per week for 2 hours each time. He provided 9 urinalyses that were returned negative for all substances.

If I can be of any further assistance, please don't hesitate to contact me at 541-687-9139, ext 308.

Sincerely,

Theresa Slocum, CADCI

1461 Oak Street Eugene, OR 97401

541.687.9139 541.302.1874 fax

Θ œ

addiction and behavioral therapies emergence

This Certifies That

(Sar ber

Has earned special recognition and is hereby

granted this Certificate of Completion for

Discovery

Given this J 9th day of ___

Counselor

Executive Director

Board of Directors

ATY OF EUG	IN T	HE MUNICIPAL C	OURT FOR THE CIT	Y OF EUGENE, LANE	COUNTY, OREGON	
	=NE Plaint				ND SENTENCE ORI)ED
vs.	er, Le	•	•) }		ZEK
	Defer		:	DOCKET NO.	120525	9
Defendant has			Michael In		-	-;
imposition of se person and by	entence, the City a attorney	ppearing by	Barrov	, City	Prosecutor, and the I	This being the time set for Defendant appearing in
IT IS HEREBY	ORDERED THAT			, and the (Court being fully advis	sed:
(/) Imposition the Terms	of sentence is her and Conditions se	eby suspended and t forth below.	d Defendant is placed	l on probation for a peri	od of	/ (months)(years) on
TERMS AND C	ONDITIONS					
(/) (1) Defend in cust	lant shall report to ody of the sheriff (the Adult Correction) with credit for tin	ons Facility as indicat	ed in your commitment credit for time served.	order, on	to serve days
() (2) Satisfa	ctory completion o	of Community Co.	, ()	organition divide served.		cludes hours adult 72 hours and set up an
() (3) Defend seven	lant shall timely er calendar days in n	ıroll, participate and	d successfully comple		nce abuse treatment	
() (4) Defend	ant shall submit to	a chemical toot to	amati-u tu da i i i			such officer reasonably
				and covered by all insi		
() (6) Attend	Victim Impact Pan	el on:		rand covered by all insi	urance required by lav	v.
() (7) Defend excepti	ant is prohibited fr	om entering into the	e area <u>outlined in ex</u> ndaries mentioned an p of Area(chibit A for a period of	days/mor	nths/year(s) with
(/) (8) Not bed	come convicted of		similar offense or	Initial)		
() (9) Not ent	er premises at:	or involved in any	similar oπense or		······································	
() (10) No con	tact or attempt to			······································		
() (11)		contact				
() () 1)	•					
(X) (12) Defend such cl	ant is further ord nange.	ered to inform the	clerk of this court	of any chánge of addr	ess or name, in writi	ng, within five days of
(´) (13) Money CREDI Eugene	judgment is enter FOR, and shall be Municipal Court,	red against Defend recovered by the C 1102 Lincoln Stree	ant, the JUDGMENT City. Defendant SHA t, Eugene, OR 9740	DEBTOR and in favor of LL PAY itemized amount.	of the City of Eugene, unts below to:	the JUDGMENT
Fine	Anna	\$	DUII Conviction Fee	s \$	Warrant Fee	•
Unitary Restitut	Assessment Assessment ion	\$	Probation Monitoring Suspension Fee	8'	Attorney Costs Other	\$ \$
		77.7.7	to be disbursed by the	ne court clerk to:		<u> </u>
DATED this	day of	Mydrot.	2012		Dart III	-
understand	d that failure	to objet here	- •••	Municip	al Court Judge	
execution o	the suspend	to abide by the ded sentence	<u>ese conditions:</u>	s will result in re	vocation of my	probation or
				<u> </u>		
Defendant				Clerk Eugene Municipal Coul	t Sa11	
Street and Mailin	ng Address (includ	ling City, State and	Zip)	1102 Lincoln St, Eugene, OR 97401 (541) 682-5402	5 Shell	26
Telephone or Ma	essage Number			•		•

Sentence Order.doc Updated 4-18-12

EUGENE MUNICIPAL COURT 1102 LINCOLN ST EUGENE, OR. 97401

TERMINAL L.D.:

0017340000002211999408 MERCHANT #: 0022119994 Lane County Sheriff's Office

8/8/2012 10:34 am

Alternative Program Manager

Furlough Release - Sheriff Work Crew Program (541) 682-2117

***** SALE RECORD #: 1 DATE: AUG 88, 12 INV:

98999 TIME: 10:00

AUTH: 095770

\$0.00

\$518.94 PLANCE:

neriff of a County in which a defendant is confined in the county jail by sentence or a condition of e of the defendant upon pass, furlough, leave, work or educational release unless otherwise

ane County Sheriff the inmate named in this document is granted a release from the Lane County ugh for the purpose of participating in the marked program and is subject to all conditions

SARBER

TAL

I AGREE TO PAY ABOVE TOTAL AMOUNT **COORDING TO CARD ISSUER AGREEMENT **MERCHANT AGREEMENT IF CREDIT VOUCHER)

CUSTOMER COPY

LEE JAHN

DOB 5/5/1947

٠.	4.782	CRIMINAL MICCHIEF	Court	Case #	Length	Туре
	1.702	CRIMINAL MISCHIEF-2	Eugene Police Dept	EGM 12-05259	0	~~
				40111 12 00203	2	CC

You are directed to complete TWO (2) DAYS. Your sentence has already been adjusted for Time Served, Good Time,

CONDITIONS: The inmate is to report on the dates marked below.

September 04, 2012 (Tue) September 05, 2012 (Wed)

Release: Your projected release date is 9/12/2012. The actual release date is contingent on the completion of your

Report to the Road Crew Assembly Area at 0730 on your scheduled days. **NO cell phones, pagers, MP3 players, etc.**

The Jail Management System is the final authority on all jail lodgings.

Although furloughed from the Lane County Adult Corrections Facility, the inmate remains subject to direction by the Lane County Sheriff's Office. This furlough does not terminate the sentence that has been ordered by the court and is subject to cancellation requiring the remaining balance of the sentence be completed in the custody of the Lane County Adult Corrections Facility. Failure to report on the dates and times specified in this document may result in the notification of the sentencing court and could lead to additional criminal charges. FAILURE TO COMPLY WITH ALL CONDITIONS AND DIRECTIVES OF THE INMATE FURLOUGH PROGRAM MAY RESULT IN REVOCATION OF THIS FURLOUGH AND LOSS OF GOOD TIME AND OR WORK

By: Supervising Authority Approval

For: Thomas M. Turner, Lane County Sheriff

Inmate Signature :

Lane County Sheriff's Office SHERMAN CENTER (541) 682-2200 101 West 5th Ave. Eugene Oregon, 97401

Page 1 of 1

e: I Document Name: E HOPL

EUGENE MUNICIPAL COURT

1102 LINCOLN ST

PHONE: EUGENE OR 97401 (541) 682-5400

RECEIPT#: 559 / 10090 POSTED: UPD: X DT/TM: 08/08/12 @ 10:08 AM

DOCKET#: 1205259 CITE/CASE#: 635518 EGP INI: VKA VOID:

NAME: GARBER LEE JAHN

DOB: 05/05/47 AIRS: 514949

VIOLATION: CRIMINAL MISCHIEF-2 E1420 ORIGINAL COURT DATE: 04/10/12

FUNDS: VIC REST 118.94 CRIMINAL 60.00 PROB FEE 100.00

FINE 240.00

CASH:

CHK/MO:

CRED CARD: 518.94 AMT PAID: 518.94

NEXT CRT DATE: AT

CHANGE: CCR: BALANCE DUE:

COMMENT:

PAID BY:

Date: 8/8/2012 Time: 10:08:58 AM

APPROVE/DENY RFA APPLICATIONS

1. Nicoleta Pop

Ms. Pop answered "NO" to Item IV.2 of the Application for Licensure. Her background check revealed an incident that took place on August 20, 2011. She submitted the following explanation and documentation.

2. Volha Loi

Ms. Loi answered "YES" to Item IV.2 of the Application for Licensure. Hers explanation and court documents follow.

Nicoleta Pop

Previous name: Nicoleta Murzea

4724 Cosley Dr., Las Vegas, NV 89147

Tel: 702-556-3778 Fax: 702-906-2224

December 14, 2015

STATEMENT OF EXPLANATION REGARDING COMPLAINT FILED & DISMISSED ON MY RECORD:

In or around October 2006, I was on a trip to Harrah's Casino & Resort in Lake Tahoe, NV. At that time, Dave, the high limit slot host asked me to sign a tri-fold brochure to extend me a \$60,000 marker (casino credit) to match the marker I was already given by Hosseshoe Casino in Tunica, MS (which was always paid off). I signed the stated brochure and I use the \$60,000 marker four times during that trip. At that point in my life, I have just sold my multi-million dollar company in Tucker, GA and I was expecting the large payout of the sale to start coming into my possession starting with January 15, 2007. I never received the procedus of my company sale. The Buyer sold the assets of the company for cash and left to Bazil. Even though, I lost everything I've worked for, financial wise, there were plenty of finds in my Wachovia Bank accounts and Harrah's failed to draw the funds from my accounts in the 40 days they were allowed by law. I never wrote them a single check, they never asked for one. In 2007, after also going through a tragic divorce, I received a notice from Harrah's atterneys who demanded payment. I told them that my dire financial situation doesn't allow ne to pay the whole amount and I've asked them to work with me with small payments until such time when I can make bigger payments. The attorneys refused. I never heard from them again. I thought that under my circumstances, and with Harrah's knowing of my previous impercable record, they were dismissing it as write-off.

I was wrong. I was on a trip to Las Vegas in August 2011 and I was shocked when I got arrested at my hotel. I've never been arrested in my life. They told me that I was arrested for the Harrah's case in Lake Tahoe and to make bail asap and the undercover officer who arrested me, apologized and told me what I needed to do.

I have proven my case with the Douglas County District Attorney and they displissed the case.

I'm attaching The Notice of Dismissal from County of Douglas, State of Nevada

Thank you!

Nicoleta Pop, applicant

FILED

12 MAR 26 AM 11: 18

TAHOE TOWNSHIP JUSTICE COURTS

CLERK

IN THE JUSTICE COURT OF TAHOE TOWN HIP COUNTY OF DOUGLAS, STATE OF NEVADA

THE STATE OF NEVADA,

Plaintiff,

NOTICE OF DISMISSAL

NICOLETA DIANA MURZEA,

Defendant.

State of Nevada, by and through the Douglas County District Attomey's Office, hereby gives NOTICE OF DISMISSAL of the criminal complaint filed on Octob 1, 2007, charging four counts of THEFT, a violation of NRS 205.0832(i), a category B felony, and asks that the court exonerate bond, if any.

Dated this 22 day of March, 2012.

Deputy District Attorney

B.E.L.T.C.A.	
From: Sent: To: Subject:	Nicoleta Braescu [dandiabraescu@gmail.com] Tuesday, December 01, 2015 12:17 PM B.E.L.T.C.A. Re: RFA Application
Hello,	
who represented me to the Lake Tahoe extended to	o on the application is because the District Attorney apologized to me as soon as they not me and I was told that the record will be esponged. However, I contacted the attorney try to get the records. It was related to a \$60,000 marker that Harrahs. Casino out of o me back in 2006 and due to the major financial loss I've encountered shortly after, I get all documents from the attorney as soon as possible and I'll forward it to you along tion.
Thank you! Nicoleta Pop	
On Dec 1, 2015 10:31 A	AM, "B.E.L.T.C.A." < beltca@beltca.nv.gov > wrote:
Dear Ms. Pop:	
Item IV No. 2 of the Ap	oplication for Licensure reads as follows:
granted deferred adju	since attaining the age of 18 years, been charged, even if charges were dropped, or dismissed, minal offense whether a felony, gross misdemeanor or misdemeanor, placed on probation, or udication, pretrial diversion or had records sealed or expunged, or advised by an attorney that the conviction, in any jurisdiction? Yes No
PLEASE NOTE: FAILUF	RE TO FULLY AND COMPLETELY DISCLOSE ANY FORMER CHARGES, ARRESTS OR

CONVICTIONS MAY RESULT IN DENIAL OF YOUR LICENSE.

If you have any question as to how to respond to this question, please call the Board Office at (702) 486-5445 for clarification.

If the answer is yes, you must submit the following:

- a. A detailed letter of explanation including date of offense, circumstances leading to arrest, conviction, sentence, additional convictions and current status of sentence.
- b. Copies of court documents identifying actual conviction and sentence
- c. A letter from parole/probation officer regarding compliance with requirements or copy of document identifying completion of sentence.

CONTRACTOR OF THE PROPERTY OF	33.25.10.10.10.10.10.10.10.10.10.10.10.10.10.	 	**************************************	

November 6, 2015

To Whom It May Concern

I, Volha Loi was charged with DUI Liquor and Failure to Drive in Travel Line on 08/03/2012.

- I've plead Not Guilty to Failure in Travel Line and the case was closed.
- I've plead No Contest to DUI Liquor case. I had to pay a fine of \$707, complete an online DUI program and attend the Victim Impact Panel. I've attached the proof that all that was completed.

I've attached the printout from City of Las Vegas website that shows the cases are closed.

If there is anything else I need to submit, please let me know.

Sincerely,

Milelel,

Volha Loi

Case(s) F						Sorte	d Column (E E)
<u>Violation Date</u>		Citation #	Description	Court Date	<u>Plea</u>	<u>Warrant</u> Yes/No	Actions
8/3/2012 11:06 PM	C1075396A	C1075396A	DUI LIQUOR	8/21/2014 9:00:00 AM	NOLO	No No	Case is Closed
8/3/2012 11:06 PM	C1075396B	C1075396B	FAILURE TO DRIVE IN TRAVEL LANE	8/21/2013 2:30:00 PM	NOT GUILTY	No	Case is Closed

Las Vegas Municipal Court At the Regional Justice Center 200 Lewis Ave, P.O. Box 3950 Las Vegas, Nevada 89127

Hours of Operation:

Monday - Thursday 7:30am - 5:00pm

Mailing Address: P.O. Box 3950 Las Vegas, NV 89127 www.lasvegasnevada.gov Phone: 38-Court (382-6878)

1/21/14 11:42 am

EAT

14-COMPLIANCE6-000014

\$707.00

*** D U P L I C A T E ***
printed 1/21/2014 at 1:10 pm
Payment Receipt

Defendant: LOI, VOLHA

History Number: 100160933

C1075396A DUI LIQUOR

Plea: NOLO
Pept: 5 Floor 6 Judge: KERNS

Administrative Assessment
120.00 Construction Assessment
10.00 Fine
510.00

DUI Chemical Analysis Assess
60.00 Specialty Court Program Assess
7.00

Card: \$707.00 CC Ref # VUJAB5ED4183

Your paymentt due datte is for the amountt of Your paymentt is expected on or before the due datte. There is no grace period. If your paymentt is nott received on or before the due datte a warrantt may be issued for your arrestt.

NONE

Outstanding Court Obligations/Appearances

DateRef. #DescriptionTimeLocationJudge3/6/14C1075396ASC 5 Status Check9:00 amDept #5, 6D Floor: 6Judge: KERNS

Look up your court case information on line at: https://municourttlasvegasnevada.gov/

COPY

Las Vegas Municipal Court Online Programs

2077 East Sahara Ave. Las Vegas, NV 89104 Completion Certificate

COPY

This certifies that Volha LOI declares under penalty of perjury that the Las Vegas Municipal Court Online DUI program was completed without any assistance whatsoever.

Issuing Court Of: Las Vegas Municipal Court

l Court Completion Date: 11/26/2013

Case/Citation Number: C1075396A

Program: DUI:

Drivers License: 1602393084

NV Licenses: TSS000024547 , DUI000024531

No. 105276

Student Name and Address:

Volha LOI 1205 SLOOP DR LAS VEGAS, NV 89128

Authorized Signature - Las Vegas Municipal Court Online Programs

City of Las Vegas Municipal Court Online Programs

www.onlinecourteducation.com/lvmc

Dear Volha LOI,

This certificate of completion has been provided to you so that you may keep it for your records.

If you have any questions, please call us at (702) 732-0214

Sincerely,

City of Las Vegas Municipal Court Online Programs

91107 105276 87b074fca13e87e54774f1f2422ac34bebb42730 11/26/2013

STIDE IDEJE - VICTIM IMPACT PANEL

3321 SUNRISE AVENUE, SUITE #107 - LAS VEGAS, NV 89101

Online Registration closes at 5:30 PM, 2 days prior to the panel date. Please fill out all sections in this box. Providing incorrect or missing information will hinder the court's ability to identify defendants that have attended the panel. Defendants are responsible for ensuring that all information is accurate. Case No.: C1075396A Dept. No.: Dept. No.:	ya drunk or drugged driver ti.org 27
Online Registration closes at 5:30 PM, 2 days prior to the panel date. Please fill out all sections in this box. Providing incorrect or missing information will hinder the court's ability to identify defendants that have attended the panel. Defendants are responsible for ensuring that all information is accurate. Case No.: C1075396A Dept. No.: Dept. No.:	as Justice as Municipal son Justice son Municipal City Justice City Municipal egas Justice egas Municipal unty District Court
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No children are allowed. A parent or guardian must accompany defendants under 18 years of age for the duration of the panel before 6:30 pm on the pight of the guardian of the panel before 6:30 pm on the pight of the guardian must check in at the panel before 6:30 pm on the pight of the guardian of the panel before 6:30 pm on the pight of the guardian of the panel before 6:30 pm on the pight of the guardian of the panel before 6:30 pm on the pight of the guardian of the panel before 6:30 pm on the pight of the guardian of the panel before 6:30 pm on the pight of the guardian of the panel before 6:30 pm on the pight of the guardian of the panel before 6:30 pm on the pight of the guardian of	e Spanish panel.
Even if you register online, you must check in at the panel before 6:30 pm on the night of the event. Please bring all required court documents (including photo ID)	the program.
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Knee length shorts permitted. No tank or halter-tops. Bare feet not permitted. No persons will be admitted after the panel begins.	
Jse of ANY substance that are the panel begins.	
Use of ANY substance that may cause impairment is strictly prohibited and enforced by law enforcement.	
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P.O. Box 3970 Las-Vegas, NV-89127 www.lasvegasnevada.gov 702-382-6878

8/21/13 3:32 pm

Program Requirements Schedule

LOI, VOLHA 6743 W CHARLESTON BLVD 3 LAS VEGAS, NV 89146

Hist No: 100160933

Return to Court: 8/21/13 2:30 pm

Counselor: ETAGLION! Phone: 229-2506

Victim Impact Panel

Emma

Case No: C1075396A ASED No: 2013-06974

Victim Impact Panel

Requirement:

Completed:

Adjusted/Vacated:

0 Due:

Scheduled Appointments (Arrive one hour prior to scheduled intake appointment or evaluation.)

DUI Online

Case No: C1075396A ASED No: 2013-06974

DUI Online

Requirement:

Completed:

Adjusted/Vacated:

0 Due:

Scheduled Appointments (Arrive one hour prior to scheduled intake appointment or evaluation.)

Look up your court case information on line at: www.lasvegasnevada.gov/courtsearch

Report to the Alternative Sentencing and Education counter located on the 4th floor of the Regional Justice Center to enroll in a class and/or to check in for your scheduled appointment, evaluation, or class.

Fines are required to be paid in full before a case will be closed.

Inability to pay for classes will not be accepted as an excuse for not attending. A class must be paid in full before the requirement will be deemed complete.

Payment for evaluations is expected prior to your scheduled appointment.

DUI classes are to be taken in order. Missing a class could result in being removed from the remaining scheduled classes.

If you have been scheduled for an accelerated class on Saturday, the class must be paid in full 3 business days prior to the first scheduled class. NO PAYMENTS WILL BE ACCEPTED ON SATURDAYS.

You are required to arrive at least 30 minutes prior to your scheduled class and one hour prior to a scheduled Evaluation or Domestic Violence intake appointment for check-in. Late arrivals will not be admitted. Picture identification may be required at check-in.

Attending class without being checked in at a window is prohibited. There is a \$25 NO SHOW charge for failing to show up for class and a \$10 fee for rescheduling traffic school classes. These fees may be required to be paid before a new class or appointment is scheduled.

To receive important correspondence from the court, you are required to update your address and phone number with your counselor or a court representative.

FAILURE TO COMPLETE ALL REQUIREMENTS IN A TIMELY MANNER MAY RESULT IN ADDITIONAL SANCTIONS IMPOSED BY THE COURT.